

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

MAY 15, 2006

9:30 a.m. Board of County Commissioners

1:15 p.m. Island County Board of Health

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

REGULAR MEETING AGENDA MAY 15, 2006

◻♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

1) **9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 52 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve Combined Excise Tax return for April 2006
- d) Approve payroll dated May 15, 2006
- e) Approve minutes of previous meetings

2) **9:40 a.m. Human Resources**

- a) Hiring Requests & Personnel Actions

3) **9:45 a.m. Review Monthly Financial Reports from Auditor & Treasurer**

4) **9:55 a.m. PUBLIC HEARING Community Development Block Grant (CDBG) South Whidbey Schools Bottled Water Program**

Provide an opportunity to comment on the success of the South Whidbey Schools Bottled Water Program as funded by the Community Development Block Grant (CDBG) and administered by the Island County Health Department under subcontract with South Whidbey School District

5) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Approval - Permission to solicit County employees at County facilities for Box Lunch Fund Raiser June 6, 2006 by Readiness To Learn Foundation (pursuant to IC Personnel Policies and Procedures Manual, Section 2.01.070)
- c) Grant Agreement with Northwest Clean Air Agency for partial funding of indoor air quality improvements at WAIF animal shelter; Amount: \$10,000 (RM-FAC-06-0043)

Health contract(s)

- d) Contract with Total Living Concept – Developmental Disabilities. Contract amendment decreases funding to allow for reallocation of the individual client's funding dollars as needed. Contract No. HS-16-05, Amendment 1; Contract Amount: \$44,959, Amendment Amount: (\$3,048) (RM-HLTH-98-0004)

Liquor license(s)

- e) Application for Special Occasion Liquor License #092151 by Camano Island Yacht Club for a special occasion to be held June 17, 2006 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Drive, Camano Island, WA

6) **10:00 a.m. Public Input or Comments** *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes*

7) **10:15 a.m. Public Works** (including Diking Improvement District No. 4)

a) **10:15 PUBLIC HEARING** To Open Unopened County Road Right-Of-Way
William & Janet Morton Request for private construction of unopened County Right-of-Way known as First Street located in the Plat of Bells Beach, Sec. 19, Twp 30N, R 3E.; UPW 06-0017.

ROADS

b) **Resolution C-** -06/R-19-06 – In the Matter of Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings, Camano Hill Road Improvements, CRP 02--34, Work Order No. 176.

SOLID WASTE

c) **Motion to Approve Waiver** – Waiver of Competitive Solicitation and Approval of Contract of Phase III Voluntary Cleanup Project, #SW-04-06 to HWA Geosciences, Inc. of Lynnwood Washington, \$57,306.00 (incl. any applicable SST).
d) **Contract** – SW-04-06; Island County and HWA Geosciences, Inc.; Phase III Environmental Cleanup; \$57,306.00 (includes any applicable SST).

SURFACE WATER

e) **Supplemental Agreement #2** – PW-0620-39; Island County and KPG, P.S.; Change to Completion Date to May 31, 2008; Maximum Amount Payable.

8) **10:30 a.m. Planning and Community Development** (No agenda items scheduled)

9) **1:15 p.m. Island County Board of Health**
(BOH Agenda is at the end of this BOCC Agenda)

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey

**Island County Board of Health
Regularly Scheduled Meeting**

May 15, 2006 1:15 p.m.

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

Call to Order: Welcome to this regularly scheduled Board of Health meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of April 17, 2006

Advisory Board / Council Reports:

1. **Island County/Stamwood Community Public
Health and Safety Network**

Patti Carroll

2. Community Health Advisory Board
3. Environmental Health Advisory Team

Dave Macys
Jim Patton

Presentation:

Litter Assessment Report

Sarah Schmidt

Contracts:

1. Department of Health – Consolidated Contract
Contract No. C13034, Amendment No. 8
Contract Amount: \$ 1,020,072
Contract Amendment Amount: \$ 20,489 Attachment
2. WSU Cooperative Extension –
IC Litter & Dumping Assessment
Contract No. HD-13-06
Contract Amount: \$ 6,407 Attachment
3. Sheilagh Byler –
Consultation Services-Watershed Planning
Contract No. HD-14-06
Contract Amount: \$ 4,100 Attachment
4. Michael Barenburg – On-Site Program Consulting
Contract No. HD-15-06
Contract Amount: \$ 14,400 Attachment

Report from the Health Department

Tim McDonald

Public Input or Comments: This is time set aside for members of the public to speak to the Board about subjects of concern or interest, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to 2 minutes.

Adjourn: The next regularly scheduled Board of Health is June 19, 2006.

Notice: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or (360) 321-5111, ext. #7372 from South Whidbey.

Roger S. Case, M.D., Executive Secretary